

APELSCIDLA BOARD MEETING

TENTATIVE AGENDA

Thursday, December 8, 2005

9:00 a.m. – CR4W

Department of Professional & Occupational Regulation

3600 West Broad Street

Richmond, Virginia 23230-4917

(804) 367-8514

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - A. December 5, 2005, Informal Fact-Finding Conference (PE)
 - B. December 7, 2005, Informal Fact-Finding Conference (LS)
 - C. December 8, 2005, APELSCIDLA Board Meeting
 - D. December 9, 2005, Informal Fact-Finding Conference (Arch)
 - E. January 12, 2006, Photogrammetry Committee Meeting
 - F. January 18, 2006, Informal Fact-Finding Conference (PE)
 - G. January 30, 2006, Photogrammetry Committee Meeting
 - H. February 1, 2006, Architects Section Meeting
 - I. February 8, 2006, Professional Engineers Section Meeting
 - J. February 15, 2006, Land Surveyors Section Meeting
4. Public Hearing on Proposed Regulations
5. Public Comment Period*

Review Files

6. Appointments:
9:15 a.m. – Kathleen Kaplan, Applicant - File Number 2006-02397
7. File Number 2006-02397 – Kathleen Kaplan
IFF by Harris – Appliation
8. File No. 2005-03604, Timothy Ray Miller
IFF by McAden - Disciplinary
9. File No. 2006-02412, Wendell T. Green
IFF by Schwartz - Application
10. File Number 2006-02457, Lyndsay Alexander Thorn
IFF by Schwartz - Application

11. File Number 2005-03966, David F. Johns
IFF by De Léon – Disciplinary
12. File Number 2006-01933, Daniel Logan Patete
Pre-IFF Consent Order, De Léon – Disciplinary
13. File Number 2005-04349, Nathan B. Carter
Pre-IFF Consent Order, De Léon – Disciplinary
14. Discussion of CLARB Examination Fee Structure for 2006, 2007, and 2008
15. Consideration of Proposed Regulations from the Photogrammetry Committee
16. Consideration of Final Regulations
 - ◇ Review Public Comment on Proposed Regulations and Adopt Board Response
 - ◇ Consider Adoption of Final Regulations
17. Certificates of Appreciation
 - ◇ Photogrammetry Committee
 - ◇ VAS Annual Meeting Presentation
18. Discussion of 2006 Legislation
19. Comprehensive Report of Compliance & Investigations Division Activity
20. Review of Board Financial Statements
21. Other Business
22. Adjourn

NEXT MEETING SCHEDULED FOR THURSDAY, JUNE 15, 2006

*Five minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.